

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Formal Minutes - Final

Wednesday, July 13, 2016

7:00 PM

Larcom City Hall, 301 E Huron St, Basement, conference room

Human Rights Commission

I **CALL TO ORDER**

L. Stambaugh called the meeting to order at 7:07 pm in the Guy C. Larcom, Jr. Building, Basement Conference Room.

L. Stambaugh asked for a moment of silence to remember the victims of the recent tragedies.

II **OPENING****a** **ROLL CALL**

Present 9 - Chair Leslie Krauz Stambaugh, Linda Winkler, Dwight Wilson, Sumi Kailasapathy, Pamela Dent (Meadows), Keta Jeon Cowan, Graydon Krapohl, Sharifa Kerene Moore, and David Baum

b **PUBLIC COMMENT**

1. Kristen:

Came to the meeting because she was curious about what is going on in the City after the recent events, spoke in support of the HRC Police Review Report.

2. Gabriel:

Spoke in support of the citizen review board.

3. Vivian:

Spoke in support of the police oversight board and audit. Disagrees with Chief Baird's response to the HRC. Also spoke about the transgender bathroom issue within the Ann Arbor Public Schools.

c **CHANGES/APPROVAL OF AGENDA**

L. Stambaugh requested that the time of the Police Report discussion move to be around 8:00 to accommodate Councilmember Kailasapathy's scheduling conflict.

D. Baum made a motion to approve the amendment, seconded by K. Moore. All approved agenda as amended on a voice vote.

III OLD BUSINESS**a APPROVAL OF JUNE 8, 2016 MEETING MINUTES**

H. Koch made suggested changes to the June 8 meeting minutes to submit to City Council.

The minutes were approved by the commission.

b MEMBERSHIP/ADMINISTRATIVE ISSUES*i. Business Card*

- Print draft of business card approved as presented. H. Koch noted that 1000 will be ordered and delivered before the next commission meeting.

ii. Conflict of Interest Form

- Commission agreed that the form presented by L. Stambaugh was acceptable for annual review/compliance with the HRC bylaws. Commissioners should fill out the form and return to L. Stambaugh.

iii. Commitment Follow-Through

- D. Baum and L. Winkler worked on the website changes to update information about the HRC. L. Winkler will contact Lisa Wondrash in the Communications Department about these changes.

c COMPLAINTS/REQUESTS

L. Stambaugh provided an update on the Whitney Auto Repair Issue.

d HUMAN RIGHTS CAMPAIGN MUNICIPAL EQUALITY INDEX

- L. Stambaugh spoke about the importance of the scorecard, and the process the City goes through to fill out the survey on an annual basis.

- P. Dent and former commissioner Andre Wilson met with a trustee from the Ann Arbor Public School's Board of Education. P. Dent provided the commission with an update. The trustee from the Ann Arbor Public Schools stated her belief that the board is not opposed to strengthening the language in their anti-bullying policy.

e POLICE OVERSIGHT

16-1101 Ann Arbor Human Rights Commission Statement on Responses to its Civilian Police Review Report and Recommendations

Attachments: HRC Police Review Response Memo 7 14 16

IV NEW BUSINESS**a COMMUNITY RESPONSE GROUP**

L. Stambaugh recommended that the Community Response Group hold another meeting.

b ANNOUNCEMENTS

K. Cowan announced that the Washtenaw County ID is now accepted as a form of identification at the Ann Arbor State Bank. The bank's acceptance of the County ID card is a huge milestone, and the commission applauded her for her work on the issue. K. Cowan announced that 1,300 people in Washtenaw County have been issued an ID card.

V ADJOURNMENT

L. Winkler moved to adjourn, seconded by K. Cowan. All approved on a voice vote.

L. Stambaugh called the meeting to close at 8:41 pm.